

## **AGENDA; AUDIT COMMITTEE**

**Tuesday 12<sup>th</sup> February 2019 at 5.30pm, Suite 1 (Business & Conference Centre)**

In Attendance: Michael Harding (RSM, Internal Auditor)

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*Governors are reminded of the requirement to declare any interest in any agenda items, where there could be a conflict of interest, before commencement of the meeting. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matters under discussion. Governors are also reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Corporation business.*

- 1. Welcome and Apologies for Absence**
  
- 2. Draft Minutes of the Audit Committee Meeting held on 20 November 2018** *(Paper LMC/A/13/18 refers) (to approve)*
  
- 3. Matters Arising**
  - **Committee Action Checklist** *(Paper LMC/A/14/18 refers) (to agree)*
  
- 4. Report on Risk Management, including Full Review of College Risk Register** *(Paper LMC/A/15/18 refers) (to discuss)*
  
- 5. Review of Agreed Actions on Audit Recommendations** *(Paper LMC/A/16/18 refers) (to discuss)*
  
- 6. Any Other Business**
  
- 7. Training on the Role and Effectiveness of the Audit Committee**  
*(Oral Presentation by the Clerk)*
  
- 8. Date and Time of Next Meeting**  
Tuesday 14 May 2018 at 5.30pm